**UFS Agenda**draft 8/31/16 **Meeting: 7 September 2016   
12th Floor Law School  
12:00-2:00 Meeting**

Please note that documents marked [Sakai] are (or will be) posted on the UFS Sakai Site. We ask, of course, that everyone prepare for the meeting adequately with thoughts ready on agenda items and also that we do our best to be a brief as possible in our comments so as to respect everyone’s right to speak. Naturally communication outside of the meeting is encouraged to make each of us better prepared. The UFS, at the discretion of the Executive Committee reserves the right to schedule a follow up meeting one week hence, 9/14/16, to complete discussions and actions of agenda items not addressed at this meeting.

1. **Logistical items**
   1. Approval of minutes from August 2016. [Sakai]
   2. Approval of September 7, 2016 agenda [Sakai]
2. President’s is out of town
3. **Provost’s Report**
   1. Middle States Update and Town Hall (date below)
   2. Strategic Program Analysis task force
   3. Convocation
   4. Retention strategy
4. **Enrollment and Marketing** **update**
5. **UFS President’s Report**
   1. Committee matters
6. **CUSF** **update**
7. **Discussion**
   1. Academic/administrative policy determinations
   2. Shared Governance Revision
   3. New University Committee: Strategic Planning & Budgeting
8. **Updates**
   1. Gen Ed: Graduation requirements Open forum dates
   2. APC: Credit hours procedures addendum
9. **Deans’ updates**

**Important upcoming dates**

* MSCHE Town Hall: 9/29/16 @ 9 AM, Wright Theatre
* Mid-term grades due: 10/14/16
* Fall Commencement: 12/19/16 @ 1 AM
* Spring Commencement: 5/24/17, two ceremonies
* Gen Ed — Graduation Requirements Open Forums
  + *Technology Fluency*, Wednesday, September 14, 2-3 p.m. LAW 008
  + *Information Literacy*, Wednesday, September 14, 3-4 p.m. LAW 603
  + *Oral Communication*, Wednesday, September 21, 2-3 p.m. LAW 603
  + *Global Awareness & Diverse Perspectives*, Wednesday, September 21, 3-4 p.m. LAW 603
  + *All GRs*: Friday, September 23 12:30 to 2:30 pm. LAW 603--*Pizza will be served.*